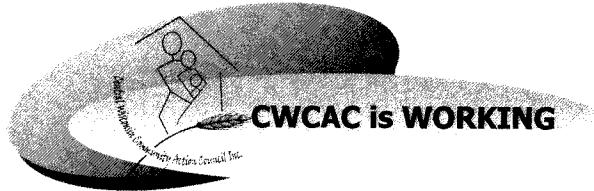


Central Wisconsin Community Action Council, Inc.

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P.O. Box 430
Wisconsin Dells, WI 53965



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EPF&A Committee MEETING NOTICE

Date: **Friday, February 10, 2017**

Time & Place: 10:30 a.m. at the Wisconsin Dells Office

Committee Members: John Earl, Muriel Harper, Dave Singer, Charlie Krupa
and Donna Maly

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of January 13, 2017 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Discuss Board Training Topics & Dates
8. Low-Income Board Representation & Selection Process Dates
9. Portage CDBG Resolution - Final
10. Board Meetings Agenda Format Suggestions for Change or Status Quo?
11. John Wenum Family Apartments Progress & Necedah Senior Housing Plans (Rolan's II)
12. Other
13. Next Meeting – March 10, 2017

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DODGE COUNTY CLERK

Snacks will be provided

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Baraboo, WI 53913
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